

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

January 15, 2019

5:00 p.m.

Education Service Center

AGENDA

I. ROUTINE

- A. *Call Meeting to Order*
- B. *Pledge of Allegiance*
- C. *Roll Call of the Board of Education*
- D. *Agenda Additions*
- E. *Adoption of the Agenda*

II. HEARING AND CORRESPONDENCE

- A. *Opportunity for the audience to comment on agenda items.*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ January 8, 2019 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Barb Precord – Bus Driver (no attachment)
 - 2. Cherie Owens – Adapted PE Teacher REF #1
 - 3. Heather DeJonge – Physical Therapist REF #2
 - 4. Michelle Hazen – Teacher, Hillside REF #3
 - 5. Alyssa Stocking – Bus Attendant (no attachment)
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. The Administration would like to recognize the AAESA Board of Education during the statewide celebration & appreciation of Educational Board Members.
 - 2. Members of the E.S.A.A.I will also recognize the members of the AAESA Board of Education
 - 3. Hillside Update – Larry Collier *REF #4*
 - 4. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Robin Sterk – Early College Dean
 - b. Jennifer Dines – Bus Attendant
 - 5. MASB Update ~ Larry Collier

6. Board Professional Development
7. ACSBA Update ~ Steve Tibbitts
8. PAC Update ~ Larry Collier
9. Outlook Academy Update ~ Bob Hennip
10. Continuous Improvement ~ Laurie Schmitt

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt REF #5
 - b. ACATEC Update ~ Linda Blankenship REF #6
2. *Specialized Instruction Report(s)*
 - a. Update – Wendy Dubuisson REF #7
3. *Technology Update* ~ Mike Smith REF #8
4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #9
 - b. Review of Financial Statements ~ Lisa Bradley REF #10
 - c. Review of Budget to Actual Charts – Lisa Bradley REF #11
5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the ACATEC Culinary Arts Remodeling Project. REF #12

VI. FUTURE ITEMS FOR CONSIDERATION

- A. Comments from the Audience
B. Board of Education Calendar

VII. OTHER

VIII. ADJOURNMENT